

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: November 7, 2024

Schools and Principals:

Duval Charter School at Baymeadows - Gilbert	Renaissance Charter at Chickasaw Trail - Proffitt
Duval Charter High School at Baymeadows - Gilbert	Renaissance Charter School at Coral Springs – L. Self
Duval Charter School at Coastal - Hilliker	Renaissance Charter School at Cooper City - LeCompte
Duval Charter School at Flagler Center - Cook	Renaissance Charter School at Crown Point - Taylor
Duval Charter at Mandarin - Harvey	Renaissance Charter School at Cypress - Wester
Duval Charter Scholars Academy - Schill	Renaissance Elementary Charter School Doral - Torres
Duval Charter at Southside - Sauer	Renaissance Middle Charter School Doral - Castellanos
Duval Charter at Westside – C. Lane	Renaissance Charter School at Goldenrod - Tirado
Four Corners Upper School – Thompson	Renaissance Charter School at Hunters Creek-Knowles
Renaissance Academy-Vaughn	Renaissance Charter School at Pines - Cavell
Hollywood Academy of Arts/Science - Giordano	Renaissance Charter School at Plantation - Humphrey
Hollywood Academy of Arts/Science MS - Giordano	Renaissance Charter School at Poinciana - Gomez
Keys Gate Charter High School - Verdier	Renaissance Charter School at Summit - Edgar
North Broward Academy of Excellence – M. Hage	Renaissance Charter School at St. Lucie - Kerrigan
North Broward Academy of Excellence MS – M. Hage	Renaissance Charter School at Tapestry - Mendez
Tradition Preparatory High School - Coburn	Renaissance Charter School at Tradition - Wilson
Renaissance Charter School at Boggy Creek – Ramirez/Kotkin	Renaissance Charter School at University - Dean
Renaissance Charter School at Central Palm - Anderson	Renaissance Charter School at Wellington - Polly
Warrington Preparatory Academy - Vick	Renaissance Charter School West Palm Beach-Lupton

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
November 7, 2024	10:30 AM EST	11:25 AM EST	Feb 13, 2024	11:30AM EST	R. Weaver/ L. Peake

Meeting Location: Schools Listed above and Duval Charter School at Westside

Attended by:	
<p>Board Members: Ken Haiko, Chairman Tom Wheeler, Vice-Chairman and Secretary Paul Sallarulo, Treasurer Billie Miller, Director Dennis Clark, Director</p> <p>Absent Pat Smith, Director</p>	<p>Other Attendees: Principals and Parent Facilitators at above listed schools (or their designees) Levi Williams, Esq. - Board Attorney Dr. Eddie Ruiz, State Superintendent of Florida LaShonda White, Area 1 Deputy Director Rachel Windler-Freitag, Area 2 Deputy Director Jodi Evans, Area 4 Deputy Director Christina Hamlin, Area 5 Deputy Director Rita Weaver, Sr. Director of Board Governance, CSUSA Leah Peake, Board Governance Manager</p>

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:32 AM EST with a Call to Order by Chairman Haiko. Roll call was taken, and quorum established.
- Pledge of Allegiance – Chairman Haiko led the board in the Pledge of Allegiance
- Renaissance Charter School at Summit students gave a presentation of the 7 habits of highly effective people

I. PUBLIC COMMENTS

- Board Chairman, Ken Haiko called for public comments. There were no public comments.

II. COMMITTEE REPORTS - None

III. CONSENT AGENDA

1. September 25, 2024, Meeting Minutes
2. General Knowledge Test Waivers
 - a. Renaissance Academy of Arts and Sciences
 - b. Renaissance Charter School at Hunters Creek
 - c. Renaissance Charter School at Poinciana
3. Professional Education Test Waivers
 - a. Renaissance Academy of Arts and Sciences
 - b. Renaissance Charter School at Coral Springs
 - c. Renaissance Charter School at Central Palm
 - d. Renaissance Charter School at Hunters Creek
 - e. Renaissance Charter School at University
4. Out of Field Waivers
 - a. Renaissance Charter School at Coral Springs
 - b. Renaissance Charter School at Crown Point
 - c. Renaissance Charter School at West Palm Beach
 - d. Renaissance Middle Charter School
 - e. Keys Gate Charter High School
5. A+ School Recognition Funds
 - a. North Broward Academy of Excellence
 - b. Duval Charter High School
 - c. Duval Charter Scholars Academy
 - d. Renaissance Charter School at University
6. FY24 Audited Results
7. Administrative Evaluation Tool
8. St. John's Management Agreement
9. Title I Plans
 - a. Hollywood Academy of Arts and Sciences
 - b. North Broward Academy of Excellence
 - c. Renaissance Charter School at University
10. Teacher Salary Increase Allocation
11. Q1 FY25 Financial Review
12. FY25 Referendum Budget
 - a. Duval
 - b. West Palm

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Consent Agenda for the Renaissance Charter School, Inc. as presented. The motion was approved unanimously.

IV. FINANCIALS

FY24 Audited Results

- Ralph Arrojo, from Citrin Cooperman Firm, presented to the board the FY24 Audit results with an unmodified opinion, which is the highest assurance the auditors can give. There were no financial issues noted and no uncorrected statements to be made. Mr. Arrojo presented all the required disclosures.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the FY24 Financial Audits for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously.

V. OLD BUSINESS

Renaissance Academy

- The board reviewed the Renaissance Academy presentation.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to authorize CSUSA to work with Florida Department of Education and Tallahassee State College to draft a charter application transferring Renaissance Academy from Leon County to Tallahassee State College for the Renaissance Charter School, Inc. The motion was approved unanimously.

VI. NEW BUSINESS

Renaissance Charter School at Doral Expansion

- The board reviewed the Renaissance Charter School at Doral Expansion

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to authorize CSUSA to work with Miami-Dade County School District to expand Renaissance Charter School at Doral from a K-8 to a K-12 for the FY26 school year. Motion was approved unanimously.

VII. CSUSA REPORTS

State Superintendent Update

- State Superintendent, Dr. Eddie Ruiz provided the board with updates on school goals for the Renaissance Charter School, Inc. portfolio of schools.
- State Superintendent, Eddie Ruiz, provided the board an update on the IPASS, Master schedule analysis, and quest for all the schools.
- Dr. Eddie Ruiz provided the board an update on Progress Monitoring and Principal Leadership Academy.
- Focusing on reset schools and how to improve the overall school.
- New American Hero awards will be held in Orlando.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the State Superintendent Report, for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously.

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the November 7, 2024, Renaissance Charter School, Inc. Board Meeting at 11:25AM EST.



Ken Haiko, Board Chair

Date: 2.13.25